SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

President and Executive Director Search Committee

Meeting held at 1122 Lady Street, Suite 300 Columbia, S.C. 29201 1:30 p.m.

Minutes of the Meeting April 15, 2019

Commissioners Attending

Mr. Charles <u>Dalton</u>, Chair of Committee Admiral Charles Munns

Ms. Terrye Seckinger

Commissioners Absent

Mr. Wes Hayes, Chair of Commission Mr. Paul Batson

Commission Staff Present

Mr. Mike LeFever Ms. Laura Belcher

1.) Welcome and Introductions

Chair Dalton convened the meeting at 1:32 p.m. and welcomed all in attendance. It was confirmed that the meeting was being held in accordance with the Freedom of Information Act.

2.) Executive Session

A **motion** was made (Munns), **seconded**, (Dalton) and **carried** for the meeting to go into Executive Session for the purpose of discussion regarding personnel matters at approximately 1:34 p.m. A **motion** was made (Munns), **seconded**, (Seckinger), and **carried** for the meeting to return to open session at 3:54 p.m.

3.) Other Business

With no other business to discuss, Chair Dalton adjourned the meeting at 3:54 p.m.